



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Vacant, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, June 6, 2016

5:15 PM

Council Chamber

20160546 **Agenda Work Session - May 9, 2016**

Review and approval of the May 9, 2016 Agenda Work Session minutes.

Approved and Finalized

20160577 **BLW Report**

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 6, 2016.

An item was added to the Council consent agenda regarding the MEAG Power 2016 Annual Election/ Voting Delegate Recommendation. (See agenda item 20160596)

Reported

20160346 **Maternity Leave**

Discussion regarding amending the maternity/paternity benefits of City of Marietta employees to allow for 6 weeks paid time off for any full time employee with at least 1 year of service for the purposes of the birth of a child or legal adoption. This item is requested by Council Member Fleming.

Motion to approve amending the maternity benefits of City of Marietta employees to allow for 4 weeks paid time off for any full time employee with at least 1 year of service for the purposes of the birth of a child.

Recommended for Council Agenda as Amended - Non Consent

20160423 Request for speed tables

Motion to fast track the process to install speed tables at Knollwood Drive, Forest Lane, Hope Street, and Pamela Street.

Motion to begin the process to install two speed tables on Knollwood Drive, Hope Street and Pamela Street. Further to reduce the speed limit on Forest Lane to 25 mph.

This matter should show Council member Goldstein opposed.

Recommended for Approval - Consent Agenda

20160493 Tourism Grants

Discussion and consideration of tourism grant applications.

This matter was broken down into four (4) motions, one with grant amounts for each organization, another motion for the City Services and a motion for the Capital Special Tourism projects. A motion was also added for the lease at 18 Whitlock and approval of the Welcome Center Contract. All items added to consent, with Council member Goldstein abstaining on all four items.

Recommended for Approval - Consent Agenda

20160498 First Christian Church (Disciples of Christ) - Fence Stipulation

Request by First Christian Church (Disciples of Christ) Marietta Georgia, Inc. to replace stipulations #1 and #5 of Z2016-01 (#20151122) regarding fencing between 553 and 559 Frasier Street with:

1. A 6 ft. privacy fence, at a minimum effective height of 7 feet, and constructed of pressure treated wood, shall be placed between properties at 553 and 559 Frasier Street, and constructed according to code, within 90 days. Fence shall be allowed to be installed with the finished side facing the interior of the property.
2. Outside walk-in cooler shall be screened by pressure treated wood fencing material (but not attached to) the exterior side of the cooler, which shall extend 2 feet above the side of the cooler to screen the compressors.

Motion to approve the request by First Christian Church (Disciples of Christ) Marietta Georgia, Inc. to replace stipulations #5 of Z2016-01 (#20151122) regarding fencing between 553 and 559 Frasier Street with:

5. Outside walk-in cooler shall be screened by pressure treated wood fencing material (but not attached to) the exterior side of the cooler, which shall extend 2 feet above the side of the cooler to screen the compressors.

Recommended for Council Agenda as Amended - Non Consent

20160566 Roswell Street Speed Feedback Sign

Request to install a driver speed feedback sign near Coryell Street added by Councilman Fleming.

Recommended for Approval - Consent Agenda

20160568 Windsor Drive Speed Feed Back Sign

Request to install two driver speed feedback signs on Windsor Drive added by Councilman Chalfant.

Recommended for Approval - Consent Agenda

An item was added to the Council consent agenda regarding the Cobb-Marietta Water Authority Appointment. (See agenda item 20160597)

20160578 Draft City Council Agenda

Review and approval of the Wednesday, June 8, 2016 DRAFT City Council Agenda.

-under Minutes: Agenda items 20160548 and 20160549 were added to the consent agenda. Agenda item 20160550 was added to the consent agenda, with a possible amendment to the executive session minutes of December 18, 2016.

-under Council Appointments: Agenda item 20160545 was amended to read, "Appointment of Jay Davis to the Planning Commission (Ward 1) for a term of three (3), expiring June 8, 2019."

-under Council Appointments: Agenda item 20160557 was added to the consent agenda, with a disclosure added by Council member Goldstein.

-under Ordinances: Agenda item 20160368 was added to the consent agenda with an amended stipulation letter regarding indoor dog boarding.

-under Ordinances: Agenda items 20160369, 20160387 and 20160309 were added to the consent agenda.

-under Finance/Investment: Agenda items 20160478 and 20160479 were added to the consent agenda.

-under Parks and Rec.: Agenda item 20160486 was amended to add a stipulation regarding a split rail fence.

-under Personnel/Insurance: Agenda item 20160483 was amended to read, "Approval of ordinance amending the Consolidated Retirement Plan to limit the

normal retirement benefit for elected officials sworn into office on or after January 1, 2018, to seventy-three and a half percent (73.5%) of the benchmark amount of the total compensation of the Mayor, including the Mayor's combined compensation as both Mayor and as ex officio Chairman of BLW, as of the elected official's final term of service." This matter should also show Council member Goldstein opposed.

-under Other Business: Agenda item 20160343 was added to the consent agenda.

-under Other Business: Agenda item 20160561 was added to the consent agenda and amended to deal only with item number 2 regarding the appointment of Council representatives to the Pension Board. This item should also show Council member Goldstein opposed.

-under Other Business: Agenda item 20160563 was added to the consent agenda, as amended

-under Other Business: Agenda item 20160567 was removed from the agenda.

-under Other Business: Agenda item 20160551 was added to the consent agenda.

Discussed

20160579

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Not Held